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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARTIN CONSTRUCTION GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

MARTIN CONSTRUCTION GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **MARTIN CONSTRUCTION GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2341 NW 30 STREET FORT LAUDERDALE, FLORIDA 33311.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2341 NW 30 STREET FORT LAUDERDALE, FLORIDA 33311** and the name of the initial registered agent of this corporation at that address is **WILLIAM MARTIN.**

Prepared by:

Kim Marks CPA PA  
11900 Biscayne Blvd #290  
North Miami FL 33181

(305) 895-5815

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

WILLIAM MARTIN

2341 NW 30 STREET  
FORT LAUDERDALE FLORIDA 33311

ARTICLE VIII - Officers

The name and title of each officers is:

WILLIAM MARTIN

President

Vice President

WILLIAM MARTIN

Secretary

Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this January 7, 1999.

  
Signature/Title

President

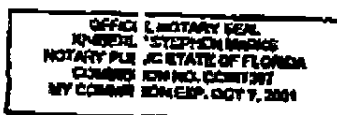
STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIAM MARTIN, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this January 7, 1999.

  
Notary Public, State of Florida at Large

My commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST--THAT MARTIN CONSTRUCTION GROUP, INC.**  
(Name of Corporation)

**DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA 33311, HAS NAMED WILLIAM MARTIN, LOCATED AT 2341 NW 30 STREET, STATE OF FLORIDA 33311, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

**SIGNATURE**   
(Corporate Officer)

**TITLE** President

**DATE** 1/2/99

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.**

**SIGNATURE**   
(Resident Agent)

**DATE** 1/2/99

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